

**STANFORD TOWNSHIP
BOARD MINUTES
DECEMBER 4, 2023**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:02 pm by Chairman Scott Johnson.
2. **Roll Call:** Present were Chairman Scott Johnson, Supervisor Loren Daudt, Deputy Treasurer Wendy Daudt, Maintenance Supervisor Kevin Springer, and Clerk Barb Vogtlin. Treasurer Brenda Springer and Supervisor Wayne Anderson were excused.
3. **Adopt Agenda:** Motion by Loren to adopt the December 4, 2023 Township Agenda. Scott seconded and approved the motion.
4. **Approve Minutes:** Motion by Loren to approve the November 6, 2023 Township Minutes. Scott seconded and approved the motion.
5. **Treasurer's Report:** Deputy Treasurer Wendy Daudt read the Treasurer's Report as follows: Beginning Balance as of November 1, 2023 \$174,906.34, Receipts \$1,477.33; Interest \$24.48; Disbursements \$79,314.02; ending balance as of November 30, 2023 \$97,094.13. Flagship Bank Savings Account \$8,670.61; interest \$6.41; ending balance \$8,677.02. Motion by Loren to approve the Treasurer's Report. Scott seconded and approved the motion.
6. **Commissioner's Report:** County Commissioner Mike Warring was present and stated the County will have a Public Hearing regarding the 2024 Fee Schedule on December 19, 2023 at 6:30 pm. On Tuesday December 5, 2023 they will have an interview with the Interim County Administrator Position. Also, they will adopt a Resolution for Local Road Improvements and award the Bid to Build a Jail Pedestrian Bridge. Ditch repair on County Road 16 in Wynette Township. The ditch improvements will be assessed.
7. **Meeting Open to Public:** Chris Lawson and Larry Anderson from the Long Lake Improvement District were present and asked about the yearly donation for the lake monitoring. They also discussed the gates by Long Lake and stated that Bradford Township does not want those gates there. Loren stated as far as the donation we will wait until next month when Wayne is present.
8. **Items to be added:**
 - a. **Letter of Credit Reduction – Dahlia Shores:** Stanford Township received a letter from Shane Nelson of Hakanson Anderson recommending that the Letter of Credit may be reduced to \$125,000.00 at this time, which is 125% of the estimated cost of the remaining improvements. Motion by Loren to reduce the Letter of Credit as per the recommendation of Shane Nelson. Scott seconded and approved the motion.

- b. **Meeting Time Change:** Discussion was held at the November meeting regarding changing the time of our meetings. Motion by Loren to change the meeting time from 7:00 pm to 6:00 pm. Scott seconded and approved the motion. As of January 2024, the Meeting time will be 6:00 pm.
- c. **Ross Hedin:** Ross Hedin would like to rent the entire park (including wooded area). Loren said first we will have to discuss this with Wayne, and we will need to contact the Township Attorney. More discussion will be held at the January 2, 2024 Township meeting.

9. **Township Positions – 1 Supervisor Position:** Filing for Township Supervisor Position will begin January 2, 2024 to January 16, 2024. This Position is a 3-year term.

10. **Miscellaneous:** None.

11. **Payment of Claims:** Motion by Loren to pay the claims. Scott seconded and approved the motion.

12. **Adjournment:** Motion by Loren to adjourn the Township Meeting at 7:40 pm. Scott seconded and approved the motion.

Barbara A. Vogtlin
Clerk

Scott Johnson
Chairman